



## **GRAFTON TOWN BOARD**

### **WORKSHOP MEETING**

**Grafton Town Hall – 2379 NY RT 2 Grafton NY**

**November 22, 2021 – 6:30PM**

Meeting called to order at 6:30PM by Supervisor Gundrum with the Pledge of Allegiance

#### **ROLL CALL:**

Councilman Steve Beaudry – Present

Councilwoman Deschaine – Present

Councilman Pierce Hoyt – Present

Councilman Lewandusky – Present

Supervisor Gundrum - Present

**ALSO, IN ATTENDANCE:** Thomas Withcuskey, Amy Durham, Becky Greene, Jarod Bouchard


#### **Discussions:**

- Year End Budget transfers for Building Repairs, Audit etc. so it comes out of this year's budget
- Possible uses for Youth Bottle Money – Playground on property next to library – 11 acres +/-, what would insurance be and what else it may require – Basketball Court repairs and possibly putting a pavilion over it
- Clarification on when Meeting Minutes need to be available to public – Resolution #53 of 2014 – 14 days to align with the change by NY State
- Getting Agenda/Resolutions any Major discussion to the public in timely fashion – Agenda Responsibility? – Supervisor
- Estimate for Bathroom for Rescue Squad – as per Procurement Policy
- Any updates for the Fee Schedule – Tire fees
- Keeping decorations simple for the Holidays – Santa will be at Fire Auxiliary Breakfast – Nov. 27<sup>th</sup>
- Continue with Workshop meetings next year? Yes
- Run ad for 2022 Appointed Positions
- Resolution to have key cut for conference room for use by Assessor's Office – At Dec. 13 Town Board Meeting
- Paint on deck at Post Office peeling – Contractor is aware and will fix it when weather permits

- Possibly having a Budget Committee next year
- Input regarding Committees you may be interested in serving on for 2022
- Organizational Meeting will be Jan 3, 2022 – Swearing in of elected officials Jan 1, 2022 – time to be determined – Year End Meeting December 27, 2021 6:30PM
- Putting a generator in small concrete building that would run Town Hall, Highway Dept and Fire House and a generator for Senior Center – Look into cost
- Waste Oil Furnace for Highway Department – approx. \$7500 for New System/\$4500 used
- Vault Repairs
- New Truck will be here soon

Motion to adjourn @ 7:40PM made by Supervisor Gundrum, seconded by Councilman Beaudry – Motion carried 5 – 0

Respectfully Submitted

  
Victoria Burdick

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Approved: